



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

CORRECTED

NAME OF PUBLIC BOARD OR COMMISSION	Town Council – Special Meeting
DATE MEETING AGENDA POSTED	December 28, 2011
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	January 3, 2012
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Anthony P. LaRosa, Mayor	2. Tim Moriarty, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Joe Kochanek	6. Barbara Surwilo
7. Cathy Vargas	8. Phil Sylvestro
9. Frank Szeps	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Moriarty moved to go into Executive Session at 7:04 p.m. with the Town Manager, Superintendent, and Members of the Board of Education; Chairwoman Calciano-Coler, Brian Dillon, Frank Morse, Skip Rivard, John Bedlack, Chris Buckbee, Maria Mennella and BOE Attorney Gary Brochu regarding the Teachers Contract. The motion was seconded by Councilor Sylvestro and adopted unanimously by those present. Councilor Szeps was absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Moriarty moved to come out of Executive Session at 8:07 p.m. The motion was seconded by Councilor Sylvestro and adopted unanimously by those present. Councilor Szeps was absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Moriarty moved to adjourn. The motion was seconded by Councilor Sylvestro and adopted unanimously by those present. Councilor Szeps was absent.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:08 p.m. TIME DELIVERED TO TOWN CLERK: